

2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000009537

Entity Name: HENRYCON, LLC

Current Principal Place of Business:

10893 NW 17TH STREET
STE. # 129
MIAMI, FL 33172

Current Mailing Address:

10893 NW 17TH STREET
STE. # 129
MIAMI, FL 33172 US

FEI Number: 20-8349668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS, PERLA S.
14750 NW 77 CT.
SUITE #300
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PERLA CALAS SOLE

04/13/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CONTRERAS, HENRY
Address 10893 NW 17TH STREET
STE. # 129
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name CONTRERAS, ALEJANDRA
VALENTINA
Address 10893 NW 17TH STREET
STE. # 129
City-State-Zip: MIAMI FL 33172

Title MGR
Name DE CONTRERAS, CARMEN G
Address 10893 NW 17TH STREET
STE. # 129
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name CONTRERAS, MARIANA CARINA
Address 10893 NW 17TH STREET
STE. # 129
City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY CONTRERAS

DIRECTOR

04/13/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date